

06/03/2021

**Village of Holmen
Public Works Committee
June 3, 2021**

Chairman Rich Anderson called the Public Works Committee meeting to order at 5:00 PM on Thursday, June 3, 2021. Members present: Anderson and Cain. Also present; Administrator Heinig, Engineer Dahl, President Barlow and Public Works Director Mezera. Wyss was excused.

Motion by Cain, second by Anderson, to approve the minutes of the April 1, 2021 meeting – motion carried 2-0.

Public Comment – None

Director's Monthly Report

Sanitary Sewer Department

The WWTP continues to function adequately. Construction work on the new plant is ongoing.

The 2020 CMAR has been completed.

Water Department

Crew resumed meter installs.

2020 Consumer Confidence Report is at the printers.

Street Department

Sidewalk report; none. The crew is busy mowing and cleaning forth e Memorial Day holiday.

Storm Water Department

Brush chipping is to begin next week.

Other

Covid 19 report. The Public Works staff has had no new cases of Covid 19.

McCabe has nearly finished the 2021 street project only painting cross walks remains.

Action Items

#5 Recommendation to the Village Board to approve the Cole Court Utility Extension Project. – Engineer Dahl received three bids for the Cole Court Utility Extension Project, He recommends accepting the low bid of \$754,640.00 from McCabe Construction. Motion by Cain, second by Anderson – motion passed 2-0.

#6 Recommendation to the Village Board to approve Pedestrian Activated RRFB crosswalk at Sand Lake Road/Pinecrest Avenue. Engineer Dahl received three bids for a Pedestrian Activated Rectangular Rapid Flashing Beacon for the crosswalk at Sand Lake Road and Pinecrest Avenue. This is the point where the sidewalk on the East side of Sand Lake Road will transition into a multi-use path on the West side. Given the expected use volume and the higher speed limit at this location he feels the installation is warranted and recommends accepting the bid of \$14,096.00 from Poellinger Electric. Motion by Anderson, second by Cain – Motion passed 2-0

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#7 Recommendation to the Village Board to approve Resolution 4-2021. Director Mezera has finished the 2020 CMAR (Compliance Maintenance Report). The DNR requires this report be accepted by resolution. This year's grade is affected by the ongoing construction at the plant and suffered in the Phosphorus Removal Section. Overall the grade was 3.54. Motion by Cain, second by Anderson – Motion passed 2-0

#8 Committee approval of replacement of existing valve body with Cla – Val Model 100-04 base valve at Well 5. The current control valve at well 5 needs repair and parts are seemingly impossible to get. Director Mezera recommends changing to an American made valve from Dornier Company for \$9,967.00. Motion by Cain, second by Anderson – Motion passed 2-0

Special Item

None

Other Discussion

None

Adjourn

Motion by Anderson, second by Cain, to adjourn at 5:34 PM – motion passed 2-0.

Pete Mezera
Director of Public Works